| **Agenda** |
| --- |
| **Time** | **Item** | **Facilitator** |
| 6:00-6:10 | **Mini Grant** * [KERATON](https://drive.google.com/drive/folders/1YSATms6BAHKMLOkKshGpSwNiWLgZxTt9?usp=share_link) **(Event Date: May 6) $5000**

**Budget Amendment*** [2023 TSA Night Market Sustainable Program](https://docs.google.com/document/d/1AjfN6Dom9rUT1NoqhJdXBhDQmSzWk30Q/edit?usp=sharing&ouid=108887543665496161748&rtpof=true&sd=true) **(Event Date: may 13) $1000**
 | Neha & Tatiana |
| 6:10-6:30 | **Project presentation:** Cross-Cultural Collaboration at the Burke Meadow: Maintenance, Management and Education for a Living Exhibit (**Q&A**[LOI](https://drive.google.com/file/d/1bBhWlJDRDwAcQfdnmUTSLfmH_tIk90rt/view)[Full Proposal](https://drive.google.com/file/d/11yErBEPLYlugB9a5lZQcFwVIb2FB5kPN/view) | Neha / project presenters |
| 6:30-6:50 | **Project presentation:** Energy, Information, and the New Work of Building Operations in the Digital Age**Q&A**[LOI](https://drive.google.com/file/d/15-uoZvf3z88HZn1swJh74nSLFISJO7v3/view?usp=sharing)[Full Proposal](https://drive.google.com/file/d/1glz-PMDfnBgbpw1-SuKK2xj1oprtMd9-/view?usp=sharing) | Neha / project presenters |
| 6:50-7:10 | **Project presentation:** ADA Approved Trail at the UW Farm: Promoting the Intersection of Environmental Justice and Sustainability**Q&A**[LOI](https://drive.google.com/file/d/18pLpIuTAdwiq6HpnnsHfpce0VK3FPs6T/view?usp=sharing)[Full Proposal](https://drive.google.com/file/d/1OSMkyZJ0dBIGqul0URCEEY7kV8qeaKlZ/view?usp=sharing) | Neha / project presenters |
| 7:10-7:30 | **Project presentation:** Sustainable Stormwater Feasibility @ the ASUW Shell House**Q&A**[LOI](https://drive.google.com/file/d/1ergzbgLuJcixnRf85FweVpReFRxSm9kG/view?usp=sharing)[Full Proposal](https://drive.google.com/file/d/1VoQe0wIvym45lJuc0UrlijdDabrt-821/view?usp=sharing) | Neha / project presenters |
| 7:30-7:35 | [Vote](https://forms.gle/AjkY3oSMNRYADtEG6) & AdjournEvents: * [Intellectual House Symposium on Indigenous Food Systems **(Friday and Saturday)**](https://www.eventbrite.com/e/2023-living-breath-of-wbaltxw-indigenous-foods-symposium-tickets-569963826147?utm-campaign=social&utm-content=attendeeshare&utm-medium=discovery&utm-term=listing&utm-source=cp&aff=escb)
* Keraton (Saturday)
* UAW 4121 Social Justice Conference (Saturday and Sunday → students in the union)
 | Neha |

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[*https://csf.uw.edu/how-apply/funding-guidelines*](https://csf.uw.edu/how-apply/funding-guidelines)

***Non Allowable Uses:***

* *Funding cannot be used for time and labor expended by UW faculty working unless it is outside the scope of regular faculty duties.*
* *Funding cannot be used for the purchase of gift cards or other forms of compensation to research subjects. While we encourage compensating research subjects for their time, this must come from another funding source.*
* *In general, funds cannot be used for food, drinks, or salable merchandise as part of project budgets. Some exceptions may be granted.*
* *Line-item requests for travel funding are not encouraged, but will be considered on a case by case basis.*
* *Funds shall not be used for research projects unless such projects include an actionable component.*

*CSF Bylaws + Protocols*

[**Committee Bylaws**](https://csf.uw.edu/bylaws)

[**Robert’s Rules of Order**](https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf)

[**Liberating Structures**](http://www.liberatingstructures.com/principles/)

[**CSF Committee Google Drive**](https://drive.google.com/drive/folders/0B-bgPnLUawYjbkpmN05xcHBwLUE?resourcekey=0-dyTk2Yzp8mD2qg-GRvJRZA)

[**2022-2023 Committee Documents**](https://drive.google.com/drive/folders/1g49zMKIruvD13wpsezhany7Su_NiWSol)

*How to evaluate projects*

[CSF Project Criteria](https://csf.uw.edu/apply/requirements-preferences)

[Reference Sheets](https://docs.google.com/document/d/1YtU0KxNrhJMyVHYQ7_Upj-XWFgBjinOmwSUSjlGflUg/edit?usp=sharing)

[Evaluation Rubric Example (go to Rubric Template tab)](https://docs.google.com/spreadsheets/d/18NXdoigKVZfTbS7NV1VZwWIfc9Yrd6c8AgF6BHQWGXs/edit#gid=681486945)

*Current projects + timeline*

[Workday Orientation](https://tinyurl.com/csf-workday) - **https://tinyurl.com/csf-workday**

[2022-2023 Proposal Deadlines & Timeline](https://csf.uw.edu/how-apply/deadlines)

[CSF Resource Guide](https://docs.google.com/document/d/1ai5_M9qwYmstrX-WLibbMQGY1TfpR0MA3ab94ZeUacA/edit)

CSF Committee Attendees: Neha, Lauren, Emmy, Sohara, Tava, Nat

CSF Staff Attendees:

UWS Attendees: —

Budget Amendments for NEXT meeting

* [Heron Haven](https://docs.google.com/document/d/1wfzF_pkt553EyoL1yXVCeLtWdL4gM5gZ/edit?usp=sharing&ouid=108887543665496161748&rtpof=true&sd=true)
* [Engineers Without Borders Sol Stations](https://drive.google.com/file/d/1Eqocb7vA-lDlQZ01Tx5_Dzx-PypG5cxJ/view?usp=sharing) (can push to next meeting depending on time)